

Insure Montana Board Meeting Agenda
March 3, 2009 – 1:00 p.m. to 4:30 p.m.
State Auditor's Office – 1st Floor Conference Room
840 Helena Avenue - Helena, MT

NOTE: Public comment is available after each topic is discussed prior to a vote by the Board members.

- Meeting Minutes from 12/208 meeting*
- Report of Wellness Program Training
- BCBS Wellness Program
- Value Workgroup of the Healthcare Forum
- Research of DPHHS Tobacco Quit Program
- Preventative Benefits
- Value-Based Insurance Design
- Pay for Performance
- Payment Procedure
- Renewal Report
- Budget Report
- Income and Budget Computation Policy Subcommittee Report
- Public Participation
- Legislative Update
- Federal Legislation
- Out of State Participants*
- 1099 Issue

**Board will vote on these issues (NOTE: Board may vote on other topics as appropriate).*